

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 A'BECKETT STREET, MELBOURNE,

ON 5TH FEBRUARY 1973 AT 7.30 P.M.

PRESENT: Messrs. Mason, Inge, Lyons, MacIntosh, Schulz and Rundle.

APOLOGIES: Messrs. Hamilton, Long and Courtney.

MINUTES: The minutes of the previous meeting were confirmed.

REPORTS: Digest:  
It was reported that the Digest was in the course of preparation and would be published on time.

Seminar:  
As no reply has been received from Mr. Brown the Secretary was instructed to contact him by telephone to determine whether a seminar would be practical.

Taxation:  
It was reported that a number of replies had been received to the questionnaire on Taxation and it was agreed to circulate to those who replied and to members of the council a summary of the submissions made.

ANNUAL ACCOUNTS: A draft copy of the annual accounts was considered and it was decided to refer these to the annual meeting.

ANNUAL MEETING: It was decided that Messrs. MacIntosh and Long should arrange a seminar for senior officials of member societies for the afternoon of the 26th February 1973, this to be followed by a buffet meal and the annual meeting.

STAFF & OFFICE: It was reported that discussions had been held with the Federation of Co-Operative Housing Societies and the Institute of Housing Societies Secretaries concerning the position of staff and that Messrs. Rundle and Maybury were to continue discussions with the Co-Operative Insurance Company before reporting back to this combined sub-committee.

ACCOUNTS: It was resolved to confirm payment of the following accounts:-

Morwell Co-Operative	Posters	\$66.00
Security Management	Rent & Postage	\$111.34
Y.C.W. Co-Operative	Insurance	\$2.00
C.F.A.	Subscriptions	\$400.00
Advocate Press	Digest Printing	\$178.25
Collector of Public Moneys	Hansard	\$1.20

CLOSED: The meeting closed at 9.15 p.m.

*John Mason*  
*26/3/73*